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**Agenda Item: Bylaws & Policies**

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- CW20-12-04** Moved by Mayor Potoroka, seconded by Councillor Ayoub that committee of the whole forwards Bylaw 2020-07 being the Tr'ondëk Municipal Services Agreement Bylaw to council for 2<sup>nd</sup> reading.  
Carried 5-0
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**Agenda Item: Correspondence**

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- CW20-12-05** Moved by Mayor Potoroka, seconded by Councillor Kendrick That committee of the whole acknowledge receipt of correspondence from  
a) Manon Moreau, President, Yukon Liquor Corp RE: Cannabis Update Summer 2020  
b) Amy Ball RE: Gold Rush Campground  
c) Sharon Edmunds and Boyd Gillis RE: Goldrush RV Park  
Carried 5-0
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**Agenda Item: In Camera Session**

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- CW20-12-06** Moved by Mayor Potoroka, seconded by Councillor Shore That committee of the whole move into a closed session for the purposes of discussing a land and legal related matter as authorized by section 213 (3) of the *Municipal Act*.  
Carried 5-0
- CW20-12-07** Moved by Mayor Potoroka, seconded by Councillor Kendrick That committee of the whole reverts to an open session of committee of the whole and proceeds with the agenda.  
Carried 5-0
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**Agenda Item: Adjournment**

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- CW20-12-08** Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole meeting CW20-12 be adjourned at 9:56 p.m. with the next regular meeting of committee of the whole being August 4, 2020.  
Carried 5-0

**THE MINUTES OF COMMITTEE OF WHOLE MEETING CW20-12 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW20-13-02 AT COMMITTEE OF WHOLE MEETING CW20-13 OF Aug 04, 2020.**

Original signed by:  
Wayne Potoroka, Chair

Cory Bellmore, CAO